

CITY OF
Palos Verdes Estates

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

October 6, 2014

61 November 5, 2014

Ms. Sachi A. Hamai
Executive Officer
Los Angeles County Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Members of the Board of Supervisors:

Please find enclosed a fully executed copy of Resolution R14-42, which gives notice of the holding of a General Municipal Election in the City of Palos Verdes Estates on Tuesday, March 3, 2015 for the election of certain officers of the City as required by the provisions of the laws of the State of California relating to General Law Cities.

Also enclosed is a fully executed copy of Resolution R14-43, which requests the Board of Supervisors of the County of Los Angeles to render specific services to said City, relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2015.

Sincerely,

Vickie Kroneberger

Vickie Kroneberger
City Clerk

Enclosures

RESOLUTION R14-42

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PALOS VERDES ESTATES, CALIFORNIA,
CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, MARCH 3, 2015, FOR THE ELECTION OF
CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS
OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held in the City of Palos Verdes Estates on Tuesday, March 3, 2015, for the election of certain Municipal Officers;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California, does hereby resolve as follows:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered held in the City of Palos Verdes Estates, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk of the City is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.


SECTION 4. The polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for the holding of municipal elections.

SECTION 6. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give such further or additional notice of the election in the time, form and manner required by law.

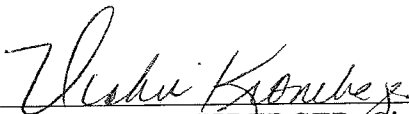
SECTION 7. The City Clerk shall certify to the passage of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 23rd day of September, 2014.



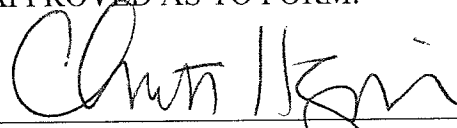
ELLEN PERKINS, Mayor

ATTEST:



VICKIE KRONEBERGER, City Clerk

APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)


I, Vickie Kroneberger, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R14-42** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 23rd day of September, 2014, by the following vote:

AYES: COUNCILMEMBERS: Perkins, Humphrey, Goodhart, Bird, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None


Vickie Kroneberger, City Clerk

RESOLUTION R14-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a general municipal election is to be held in the City of Palos Verdes Estates, California, (the "City") on Tuesday, March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

WHEREAS, all necessary expenses in the performing of these services shall be paid by the City;


NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby resolve as follows:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following to the City for use in conducting its municipal election: 1.) A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts; 2.) A list of polling places and poll workers the county uses for their election; 3.) The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may produce labels for vote-by-mail voters; produce labels for sample ballot pamphlets; print Rosters of Voters and Street Indexes; 4.) Voter signature verification services, as needed; and 5.) Make available to the City election equipment and assistance according to state law.

SECTION 2. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the passage of this resolution, and is directed to forward without delay to the Board of Supervisors and the County Election Department each a certified copy of this resolution.

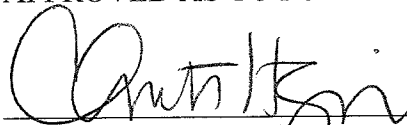
PASSED, APPROVED AND ADOPTED this 23rd day of September, 2014.


ELLEN PERKINS, Mayor

ATTEST:


VICKIE KRONEBERGER, City Clerk

APPROVED AS TO FORM:


CHRISTI HUGIN, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

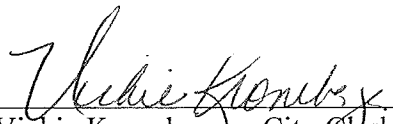
I, Vickie Kroneberger, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R14-43** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 23rd day of September, 2014, by the following vote:

AYES: COUNCILMEMBERS: Perkins, Humphrey, Goodhart, Bird, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None



Vickie Kroneberger, City Clerk